

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032864

Entity Name: AGAPE HOLDINGS INC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

2 NE 40 ST
204
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

2 NE 40 ST
204
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 37-1622357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, CAMILO
2 NE 40 ST
204
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

GARCIA, IBRAHIM
2 NE 40 ST
204
MIAMI, FL 33137 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: IBRAHIM GARDIA

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: SANCHEZ DE VARONA, RAUL
Address: 2 NE 40 ST NO 204
City-St-Zip: MIAMI, FL 33137 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAUL SANCHEZ DE VARONA

DPS

03/17/2011

Electronic Signature of Signing Officer or Director

Date